

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
v.)	Criminal No. 05-cr-10188-MLW
)	
RICHARD SHIPLEY,)	
)	
Defendant.)	

GOVERNMENT'S REVISED WITNESS AND EXHIBIT LIST

The United States of America intends to call the following witnesses in the following order and offer the following exhibits through such witnesses in its case-in-chief. Pursuant to the Court's request of February 16, 2004, the government will provide copies of proposed exhibits and "Jencks" material to the Court under separate cover.

1. Thomas Stifter, Manager
RE/MAX Real Estate Specialists
Malden, MA

Exh. 1	Independent Contractor Agreement dated 09/09/2003
Exh. 2	Employee's Record Master dated 09/09/2003
Exh. 3	Agent Information Form dated 09/09/2003
Exh. 4	McDonald letter to EMAR dated 90/12/2003
Exh. 5A	Invoice dated 04/30/2004
Exh. 5B	Invoice dated 06/01/0204
Exh. 5C	Invoice dated 07/30/2004
Exh. 5D	Invoice dated 11/30/2004

2. John Osborne, Postal Inspector
U.S. Postal Inspection Service
Boston, MA

Exh. 6 CA-1 formed signed by Shipley on 01/14/2004

Exh. 7 Composite video recording of surveillance on 01/14, 21, 29/2004

Exh. 8 Audio recording of telephone call on 02/20/2004 at 3:05 pm

Exh. 9 Email from Shipley dated 03/10/2004

Exh. 10 Email from Shipley dated 03/17/2004

Exh. 11 CA-7 form signed by Shipley on 03/18/2004

Exh. 12 Audio recording of telephone call on 03/22/2004

Exh. 13 Email from Shipley dated 03/23/2004 at 2:51 pm

Exh. 14 CA-7 form signed by Shipley on 03/23/2004

Exh. 15 Video recording of undercover meeting on 03/25/2004

Exh. 16 Email from Shipley dated 03/26/2004

Exh. 17 CA-7 signed by Shipley on 04/05/2004

Exh. 18 Email from Shipley dated 04/07/2004

Exh. 19 Audio recording of telephone call on 04/09/2004

Exh. 20 Video recording of undercover meeting on 04/14/2004

Exh. 21 CA-7 form signed by Shipley on 04/23/2004

Exh. 22 CA-1032 form signed by Shipley on 06/22/2004

Exh. 23A U.S. Treasury check to Shipley dated 04/16/2004

Exh. 23B U.S. Treasury check to Shipley dated 04/23/2004

Exh. 23C U.S. Treasury check to Shipley dated 05/07/2004

Exh. 23D U.S. Treasury check to Shipley dated 05/15/2004
Exh. 23E U.S. Treasury check to Shipley dated 06/12/2004
Exh. 23F U.S. Treasury check to Shipley dated 07/10/2004
Exh. 23G U.S. Treasury check to Shipley dated 08/07/2004
Exh. 23H U.S. Treasury check to Shipley dated 09/04/2004
Exh. 23I U.S. Treasury check to Shipley dated 10/02/2004
Exh. 23J U.S. Treasury check to Shipley dated 10/30/2004
Exh. 23K U.S. Treasury check to Shipley dated 11/27/2004
Exh. 23L U.S. Treasury check to Shipley dated 12/22/2004
Exh. 24A CA-7 form signed by Shipley on 10/05/2002
Exh. 24B CA-7 form signed by Shipley on 02/24/2003
Exh. 24C CA-1032 form signed by Shipley on 06/18/2003
Exh. 25 Stipulation of Parties dated 02/21/2006

3. Carol E. Adams, District Director
Division of Federal Employees' Compensation
Office of Workers' Compensation Programs
U.S. Department of Labor
Boston, MA

Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ Sabita Singh
BRIAN T. KELLY
SABITA SINGH
Assistant U.S. Attorneys

CERTIFICATE OF SERVICE

I hereby certify that this document, filed through the ECF system, will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non registered participants on February 17, 2006.

/s/ Sabita Singh
SABITA SINGH